
**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOHNNY NGUYEN,

Defendant(s).

**NOTICE TO THE COURT OF
POSSIBLE RELATED CASE**

Criminal No.: 08-147(MJD)

The undersigned attorney hereby notifies the Court and counsel that the above-captioned case is possibly related to 06-400(PAM), 07-261(DSD), and 08-67(PJS) . **Please note: Do not reference a case that has been filed under seal.** Please follow the sealed procedure in the ECF Criminal Procedures Guide.

- ☐ Cases involving the same act or transaction connected with or constituting a part of a common conspiracy, scheme or plan.
- ☐ Cases involving the same defendant(s), whether the prior cases are open or closed.
- ☐ Cases arising out of the same operative set of facts, behavioral episode or course of conduct whether the prior cases are open or closed.
- ☐ Cases that arise out of the same investigation and have temporal proximity.
- ☒ A subsequent case results from cooperation rendered by a defendant or defendants in a previous case whether open or closed.
- ☐ The cases stem from an investigation of a common organization; e.g., a particular gang, corporation, financial institution, etc., and the cases involve common personnel and/or factual scenarios.
- ☒ Other: the instant case is tangentially related to other mortgage fraud cases.

Dated: May 9, 2008

FRANK J. MAGILL, JR.
Acting United States Attorney

s/ Joseph Dixon
BY: JOSEPH T. DIXON, III
Assistant U.S. Attorney
Attorney ID No. 0283903